

AN ORDINANCE OF THE COMMON COUNCIL
OF THE CITY OF FORT WAYNE, INDIANA
AMENDING ORDINANCE G-29-84,
REQUIRING NEW PROCEDURES FOR THE
REPORTING OF ACTIVITIES BY CITY
BOARDS AND COMMISSIONS.

WHEREAS, Ordinance G-29-84, Sec. 2-8.2.5 of the Municipal
Code, is in need of revision.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA THAT G-29-84, SEC. 2-8.2.5 OF THE
MUNICIPAL CODE OF THE CITY OF FORT WAYNE, INDIANA IS HEREBY
AMENDED AS FOLLOWS:

SECTION 1. That Sec. 2-8.2.5 (a) is hereby repealed and
replaced with the following language:

"(a) Definition. "Board" means any city government
commission, board, or committee to which the Common Council
of the City of Fort Wayne makes board appointments.

SECTION 2. That Sec. 2-8.2.5 (b) is hereby repealed and
replaced with the following language:

"(b) Reports to Common Council. The respective chairperson
of any City Board shall be responsible for forwarding all
reports, minutes, studies, etc. to the President of the
Common Council upon their completion. An attendance list
and minutes of each Board meeting is required to be
documented and sent to the President of the Common Council.
A copy of these materials shall be kept on file in the
office of the City Clerk of the City of Fort Wayne for the
purpose of review in accordance with this Chapter, and in
compliance with State laws."

SECTION 3. That Sec. 2-8.2.5 (c) is hereby repealed and
replaced with the following language:

"(c) Reports to the Mayor. The respective chairperson of
any City Board or Commission, of which any of its members
are appointed by the Mayor, shall be responsible for
forwarding all reports, minutes, studies, etc. to the Office
of the Mayor of the City of Fort Wayne upon their
completion. An attendance list and minutes of each
Board/Commission meeting is required to be documented and
sent to the Mayor, and in compliance with State laws."

SECTION 4. That Sec. 2-8.2.5. (d) is hereby repealed.

SECTION 5. That Sec. 2-8.2.5. (e) is hereby repealed and
replaced with the following language:

1 "(d) Establishment of special committee of Common Council.
2 The President of the Common Council shall annually appoint
3 a special committee to review applications for new
4 appointments to Boards consisting of three members of the
5 Common Council who shall report to the Common Council prior
6 to any appointments by Common Council to said Boards. The
 special committee shall also perform an annual review of all
 reports, minutes, studies, attendance lists, etc. submitted
 by the chairperson of the respective Board for the purpose
 of evaluating appointees and Board and Commission
 activities."

7 SECTION 6. That successive subsections 2-8.2.5. (f), (g),
8 (h), (i) and (j) be kept intact, except for relettering them as
9 (e), (f), (g), (h), (i), respectively.

10 SECTION 7. This Ordinance shall be in full force and effect
11 upon its passage and any and all necessary approval of the Mayor.

12 Janet G. Bradbury
13 Councilmember
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GENERAL ORDINANCE NO. G-

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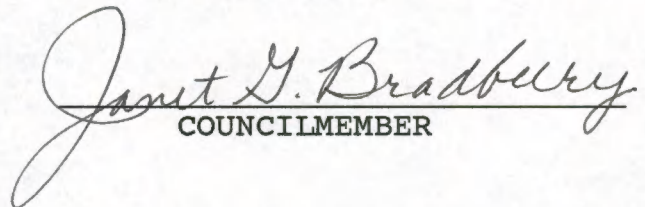
SECTION 4. That Sec. 2-8.2.5. (d) is hereby repealed.

SECTION 5. That Sec. 2-8.2.5. (e) is hereby repealed and replaced with the following language:

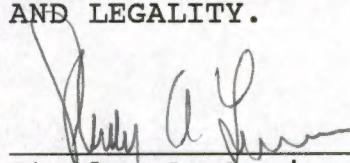
"(d) Establishment of special committee of Common Council. The President of the Common Council shall annually appoint a special committee to review applications for new appointments to Boards consisting of three members of the Common Council who shall report to the Common Council prior to any appointments by Common Council to said Boards. The special committee shall also perform an annual review of all reports, minutes, studies, attendance lists, etc. submitted by the chairperson of the respective Board for the purpose of evaluating appointees and Board and Commission activities."

SECTION 6. That successive subsections 2-8.2.5. (f), (g), (h), (i) and (j) be kept in tact, except for relettering them as (e), (f), (g), (h), (i), respectively.

SECTION 7. This Ordinance shall be in full force and effect upon its passage and any and all necessary approval of the Mayor.


COUNCILMEMBER

APPROVED AS TO FORM
AND LEGALITY.


Stanley A. Levine
Attorney for Common Council

Read the first time in full and on motion by Bradbury, seconded by Redd, and duly adopted, read the second time by title and referred to the Committee on Regulation (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATED: 11-22-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Bradbury, seconded by Salinas, and duly adopted, placed on its passage. PASSED ~~Lost~~ by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
TOTAL VOTES	<u>7</u>	_____	_____	<u>2</u>
BRADBURY	<u>✓</u>	_____	_____	_____
BURNS	<u>✓</u>	_____	_____	_____
GiaQUINTA	_____	_____	_____	<u>✓</u>
HENRY	_____	_____	_____	<u>✓</u>
LONG	<u>✓</u>	_____	_____	_____
REDD	<u>✓</u>	_____	_____	_____
SCHMIDT	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATED: 12-13-88

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL) _____

(SPECIAL) _____ (ZONING MAP) _____ ORDINANCE RESOLUTION NO. 9-33-88
on the 13th day of December, 1988,

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

SEAL James Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of December, 1988, at the hour of 11:30 o'clock 9 .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 19th day of December, 1988, at the hour of 10:30 o'clock A .M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR

As amended

BILL NO. G-88-11-01

REPORT OF THE COMMITTEE ON REGULATIONS

WE, YOUR COMMITTEE ON REGULATIONS TO WHOM WAS
REFERRED AN (ORDINANCE) (~~XXXXXXXXXX~~ RESOLUTION) OF THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA AMENDING
ORDINANCE G-29-84, REQUIRING NEW PROCEDURES FOR THE
REPORTING OF ACTIVITIES BY CITY BOARDS AND COMMISSIONS

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

YES

NO

Janet G. Bradbury

Mark E. GiaQUINTA

Charles B. Redd

David C. Long

Paul M. Burns

JANET G. BRADBURY
CHAIRPERSON
MARK E. GiaQUINTA
VICE CHAIRMAN
CHARLES B. REDD
DAVID C. LONG
PAUL M. BURNS

CONCURRED IN 12-13-88

Sandra E. Kennedy

Sandra E. Kennedy
City Clerk

Gene

BILL NO. G-88-11-01

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SECTION 4. That Sec. 2-8.2.5. (d) is hereby repealed.

Compliance

SECTION 5. That Sec. 2-8.2.5. (e) is hereby repealed and replaced with the following language:

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